

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

HEALTH BENEFITS COMMITTEE

April 17, 2007

9:30 a.m.

**or Upon Adjournment or Recess of the Benefits and Program
Administration Committee Meeting, Whichever is Later**

Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, CA

COMMITTEE MEMBERS

George Diehr, Chair
Priya Mathur, Vice Chair
Marjorie Berte
John Chiang
Rob Feckner
David Gilb
Bill Lockyer
Tony Oliveira
Charles Valdes

**CLOSED SESSION: 9:30 or Upon Adjournment or Recessing of the Benefits and
Program Administration Committee Meeting, Whichever is Later,
CLOSED SESSION TO DISCUSS 2008 HEALTH PLAN CONTRACT
NEGOTIATIONS (Government Code section 11126(c)(17))**

**OPEN SESSION: 10:30 a.m. or Upon Adjournment or Recessing of Closed Session,
Whichever is Later**

AGENDA

1. Call to Order and Roll Call
 2. Approval of March 13, 2007, Health Benefits
Committee Meeting Minutes
 3. Legislation
 - 3A. SB 235 (Negrete McLeod) - Vision Coverage for
CSU Annuitants
 - 3B. SB 580 (Wiggins) - Out-of-State Health
Coverage
- Action/Wendy Notsinne

Action/Wendy Notsinneh	4.	2007-08 Proposed Health Policy Priorities for Legislation Pursuant to Strategic Plan
Action/Gregory Franklin	5.	2008 Basic Plan Benefit Design Proposal
Action/Gregory Franklin	6.	Blue Shield of California's Exclusive Provider Organization and Direct Contract Counties
Action/Gregory Franklin	7.	Blue Shield of California's HMO High Performance Physician Network for 2008
Action/Gregory Franklin	8.	Blue Cross of California High Performance Physician Network for 2008
Action/Gregory Franklin	9.	Update: Recommendation for Approval of Award of Contract, RFP No. 2006-3937, Third-Party Medical Administrator Contract for Self-Funded Plans to Blue Cross of California
Action/Gregory Franklin	10.	Healthcare Investment Initiative – Conflicts Policy
Information/Gregory Franklin	11.	Assistant Executive Officer Report
Information	12.	Proposed Agenda For May 15, 2007, Health Benefits Committee Meeting
Information	13.	Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.